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## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**Princeton Senior Apartments  
4250 South Princeton, Chicago, Illinois**

**Tuesday, November 16, 2004  
8:30 a.m.**

### **AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - Terry Peterson**
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**Resolutions**

A-approved

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Approval of Minutes for the following meetings:

September 21, 2004

October 19, 2004

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

**Resolutions**

1. A. **#143** Approval of Personnel Action Reports for the month of October 2004. (*Tish Mercer*)

**A      Finance & Audit Committee**  
***Committee Report***

1. A. **#144** Recommendation to approve 2005 Comprehensive Budget. (*Marvin Walton*)
2. A. **#145** Recommendation to extend contract between Quadel Consulting Corporation and the CHA for the administration of the Section 8 Programs, in the amount of \$23,500,000.00. (*Sharon Glenn*)
3. A. **#146** Recommendation to award contract for Compliance Monitoring and Reporting Services. Recommended Awardee: Trinal, Inc., not-to-exceed \$1,530,259.00. (*Albert Murillo*)

**B      Operations & Facilities Committee**  
***Committee Report***

1.    A.    **#147**    Recommendation to approve ratification of contract with Construction Cost Systems for Developer's Representative Services at Harrison Courts, Lathrop Elderly and Loomis Courts. *(Augie Chidicimo)*
2.    A.    **#148**    Recommendation to exercise second year option to extend the Wellhead Natural Gas Contract with Peoples Energy Services Corporation. *(Dwain Bailey)*

**C      Tenant Services Committee**  
***Committee Report***

1.    A.    **#149**    Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Human Services to provide supportive services (Service Connectors Program) to CHA residents in an amount not-to-exceed \$20,563,997.00. *(Rayne Martin)*
2.    A.    **#150**    Recommendation to amend the Intergovernmental Agreement with the Chicago Department on Aging, not to exceed \$2,162,598.00, to provide a Coordinated Supportive Social Services Program for Senior Citizens residing in forty-two CHA Senior Buildings. *(Donna Dixon)*
3.    A.    **#151**    Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Central Advisory Council, in the amount of \$1,423,687.00. *(Mark Plummer/Bill Preston)*
4.    A.    **#152**    Recommendation to negotiate and enter into a Funding Agreement for Fiscal Year 2005 with the Senior Housing Advisory Council, in the amount of \$300,000.00. *(Mark Plummer/Bill Preston)*
5.    A.    **#153**    Recommendation to amend contracts with Big "O" Movers (\$476,181); REO Movers (\$290,063); Smith Movers (\$546,181); and Medley's Moving and Storage, Inc. (\$290,063) for resident relocation services. *(Sharon Glenn)*
6.    A.    **#154**    Recommendation to approve Lease and Admissions and Continued Occupancy Policy for Henry Horner Phase II A2 – West Haven Park Development and to amend the CHA Admission and Continued Occupancy Policy to incorporate such documents as an addendum thereto. *(Kellye Keyes)*

Last Resolution number used-#154